

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled A NOVEL CHEMICAL BASE FOR FUEL CELL ENGINE HEAT EXCHANGE COOLANT/ANTIFREEZE the specification of which is attached hereto unless the following box is checked:

☒ was filed on February 13, 2002, as United States Application Number or PCT International Application Number 10/074,834 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 27 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

APPLICATION NUMBER	COUNTRY	DAY/MONTH/YEAR FILED
APPLICATION NUMBER	COUNTRY	DAY/MONTH/YEAR FILED

Priority
Not Claimed

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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

APPLICATION SERIAL NO.	FILING DATE
<u>60/268,642</u>	<u>2/14/2001</u>
APPLICATION SERIAL NO.	FILING DATE

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application designating the United States, listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

NAME	ATTORNEY/AGENT	REGISTRATION NUMBER	TELEPHONE NUMBER
Donald F. Haas	Attorney	26,177	(713) 241-3356
NAME	ATTORNEY/AGENT	REGISTRATION NUMBER	TELEPHONE NUMBER
Richard F. Lemuth	Attorney	30,081	(713) 241-3716

Revised June 1995


SEND CORRESPONDENCE TO:

(NAME) Donald F. Haas
c/o Shell Oil Company
Intellectual Property
P.O. Box 2463
Houston, TX 77252-2463

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ATTORNEY'S DOCKET NO.
TH1871Y (US)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR (given name, family name) Edward Raynes Eaton	
INVENTOR'S SIGNATURE 	DATE SIGNED 3-28-2002
RESIDENCE 4601 N. 94th Drive, Phoenix, Arizona 85037	CITIZENSHIP United States
POST OFFICE ADDRESS 4601 N. 94th Drive, Phoenix, Arizona 85037	

FULL NAME OF SECOND JOINT INVENTOR, IF ANY (given name, family name) Wyndham Henry Boon	
SECOND INVENTOR'S SIGNATURE	DATE SIGNED
RESIDENCE 2446 Baylor Circle, North Canton, Ohio 44720	CITIZENSHIP United States
POST OFFICE ADDRESS 2446 Baylor Circle, North Canton, Ohio 44720	

FULL NAME OF THIRD JOINT INVENTOR, IF ANY (given name, family name) Christopher John Smith	
THIRD INVENTOR'S SIGNATURE	DATE SIGNED
RESIDENCE Westbury, 37A Courts Hill Road, Haslemere, Surrey GU27 2PN, United Kingdom	CITIZENSHIP British
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FULL NAME OF FOURTH JOINT INVENTOR, IF ANY (given name, family name)	
FOURTH INVENTOR'S SIGNATURE	DATE SIGNED
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FULL NAME OF SECOND JOINT INVENTOR, IF ANY (given name, family name) Wyndham Henry Boon	
SECOND INVENTOR'S SIGNATURE <i>Wyndham Henry Boon</i>	DATE SIGNED 3/18/02
RESIDENCE 2446 Baylor Circle, North Canton, Ohio 44720	CITIZENSHIP United States
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FULL NAME OF THIRD JOINT INVENTOR, IF ANY (given name, family name) Christopher John Smith	
THIRD INVENTOR'S SIGNATURE <i>Christopher J Smith</i>	DATE SIGNED <i>16 May 2002</i>
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